

## AGENDA

**Central Arizona Fire and Medical Authority  
Central Yavapai / Chino Valley  
Joint Special Meeting  
Monday, January 24, 2022, 4:30 pm - 5:00 pm  
Central Arizona Fire and Medical Authority, Administration,  
8603 E. Eastridge Drive, Prescott Valley**

### NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District and Central Yavapai Fire District Board of Directors and the general public that the Chino Valley Fire District and the Central Yavapai Fire District will hold a special meeting open to the public on **Monday, January 24, 2022 at 4:30 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona.** The Board(s) may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with Agencies' Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Members may attend in person or via remote methods of communication.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CHINO VALLEY FIRE DISTRICT
2. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CENTRAL YAVAPAI FIRE DISTRICT
3. PLEDGE OF ALLEGIANCE
4. VOTE TO GO INTO EXECUTIVE SESSION
  - A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Marijuana Tax Payments
5. OLD BUSINESS
  - A. Discussion and Possible Action Regarding Marijuana Tax Payments
6. ADJOURNMENT

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.